

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 97020 03465 · E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

313, Daulat Bhavan,
407, Kalbadevi Road,

Mumbai - 400 002

September 28, 2026

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 512505

Dear Sir / Madam,

Sub: Proceeding of Forty-First (41st) Annual General Meeting of the Members of the Company held on Monday, 28th September, 2026

The Annual General Meeting of the members of **Meenakshi Steel Industries Limited** held at the Registered Office of the Company situated at J-189, Basement, J Block, Saket, New Delhi 110 017 at 2.30 pm to transact the business contained in the Notice dated September 2, 2026:

In this connection, please find enclosed as **Annexure I**, the summary of the AGM of the Company pursuant to Regulation 30 read with Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking you.

Yours faithfully,

For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Shivangi

Shivangi A. Jogani
Managing Director
(DIN-08370325)



Annexure – I

Summary of the Proceeding of 41st Annual General Meeting of the Members of Meenakshi Steel Industries Limited ("the Company")

The 41st Annual General Meeting of the members of **Meenakshi Steel Industries Limited** held at the Registered Office of the Company situated at J-189, Basement, J Block, Saket, New Delhi 110 017 on Monday, the 29th September, 2026 at 2.30 pm:

Mrs. Shivangi A. Jogani, Managing Director of the Company Chaired the AGM.

The Chairperson after ascertaining that the requisite quorum was present, welcomed the members and declare that the Meeting was validly constituted and commenced the proceeding of the Meeting.

The following Directors were present at the AGM :

- | | |
|-----------------------------|-------------------|
| a) Mrs. Sudha Jajodia | Director |
| b) Ms. Ranjana S. Gajewar | Company Secretary |
| c) Mr. Tejas Madhukant Vyas | Director |

The Chairperson then delivered his speech to the Shareholders informing that the Main business of the Company is granting / taking Loan from the body corporates and making long term investment in listed equities. The Company dispose of the investment / call back the Loan given which is further deployed in making loan to body corporate at better rate. However, the very nature of the Company's business makes it subject to various kinds of risk. The Company encounter market risk, credit risk and operational risk in its daily business operations. The Capital market industry in which the company is operating is subject to extensive regulation. The Company evaluates the technology obsolescence and associated risk and make investment accordingly.

The Chairperson with the consent of the Members the Notice convening this Meeting and the Directors Report forming the part of the Annual Report for FY 2025-26 was taken as read

The Chairperson stated that Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2026 did not contain any qualifications, observations, adverse comments, reservations or remarks and thus they are not required to be read at the meeting. With the permission of the Members, it was taken as read

The Chairperson then requested the member present at the meeting about the questions on the financial statement for the FY 2025-26. The Chairman noted that none of the shareholders raised any questions and hence the Chairperson declared that there were no queries from any shareholders.

The Company Secretary informed that the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically and Remote e-voting facility was given to the shareholder and e-voting period commenced from 9.00 a.m. on Friday, 25th September, 2026 and will close at 5.00 pm on Sunday, 27th September, 2026 and the Members present at the meeting can vote through Ballot Paper given to them. Further the Company Secretary informed that the e-voting procedure has been mentioned in the Notice convening this Annual General Meeting and e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Company Secretary informed the Members present at the Board Meeting held on September 2, 2026 Mr. Girish Murarka, practicing Company Secretary had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during AGM

The Chairperson took up the resolution as set forth in the Notice convening the AGM



The following items of business were put to vote by remote e-voting and voting during AGM.

- a) To consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon
- b) To appoint Director in place Mrs. Sudha Jajodia (DIN – 00376571) who retire by rotation at this Annual General Meeting and being eligible, offer herself for re-appointment.
- c) To re-appoint Mrs. Shivangi A. Jogani (DIN-08370325) as Managing Director of the Company for the period of Five years from the conclusion of 41st AGM till the conclusion of 46th AGM

The Chairperson had authorized Ms. Ranjana S. Gajewar, Company Secretary to receive the Scrutinizer's Report on voting for the AGM and to do all such acts in relation to declaration of voting results and further the results would be announced within 48 hours to the Stock Exchange as well as disseminated on the website of the Company along with Scrutinizers Report.

The Chairperson then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as closed.

The AGM ended at 3.30 pm with vote of thanks to the Chair.

For Meenakshi Steel Industries Limited

Shivangi

Shivangi A. Jogani
Managing Director
(DIN-08370325)

